

***Town of Rock***  
***Rock County, Wisconsin***  
**TOWN OF ROCK BOARD AGENDA**  
**MONDAY, DECEMBER 7, 2015, AT 7:00 P.M.**  
[www.tn.rock.wi.gov](http://www.tn.rock.wi.gov)

**PUBLIC HEARING ON 2016 BUDGET**  
**CALL TO ORDER SPECIAL TOWN MEETING TO SET THE TOWN LEVY**  
**APPROVE THE 2016 HIGHWAY EXPENDITURES**  
**CLOSE SPECIAL TOWN MEETING**

**PUBLIC HEARING REGARDING THE VACATION, ABANDONMENT AND  
DISCONTINUANCE OF A PLATTED PUBLIC STREET IN THE TOWN OF ROCK  
NAMED OLD WOOD ROAD**

**CALL MONTHLY TOWN BOARD MEETING TO ORDER**  
**APPROVE MINUTES OF NOVEMBER MEETING**  
**APPROVE TREASURER'S REPORT**  
**ZONING OFFICERS' REPORTS**  
**PLANNING AND ZONING REPORT**  
**AUDIENCE COMMUNICATIONS**  
**CONSIDER AND ACT UPON RESOLUTION TO VACATE OLD WOOD ROAD**

**ATTORNEYS REPORT:**

- 1. Consider and act upon 2016 Road Maintenance Contract with Rock County**
- 2. Consider and act upon resolution creating Ward 8**
- 3. Consider and possible action regarding payment of 2015 Fire and Ambulance contract with the Town of Beloit**
- 4. Consider and possible action to authorize a joint public hearing with the City of Janesville, as required by section 66.0307, Wis. Stats., on January 12, 2016 regarding the First Amendment to the City of Janesville/Town of Rock Cooperative Boundary Plan**

**BUSINESS:**

- 1. Consider and appoint election inspectors**
- 2. Consider and set dates for e-waste collection**
- 3. Consider and approve operator license**
- 4. Consider and adopt 2016 budget**

**BILLS AND CHECKS**  
**ANY OTHER BUSINESS**  
**ADJOURN**